

INTEGRATED FINANCIAL SERVICES LIMITED

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CIN: L74140DL1992PLC0478489

Dated the 01st October, 2019

The Executive Director,
BSE Ltd.
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500212

Sub: Outcome of Annual general Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 28th Annual General Meeting of the company held on 30th September, 2019.

Dear Sir,

The 28th Annual General Meeting of the Shareholders of the Company was held on Monday, 30th September, 2019 at 10:00 A.M. at Plot No. D, Community Centre (Adjoining Ginger Hotel), Opposite East end club, Vivek Vihar, Delhi-110 092. All Resolutions contained in the Notice dated 13th August, 2019 convening the Annual General Meeting were duly passed. The voting was undertaken at the Annual General Meeting by way of poll. The results of the voting on each of the resolutions are given below. This includes results on the remote e-voting by poll undertaken at the Annual General Meeting as well as the results on the remote e-voting undertaken prior to the Annual General Meeting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2019, the Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Approved by Requisite Majority
2	To declare dividend for the year ended 31st March, 2019.	Ordinary Resolution	Approved by Requisite Majority
3	Re-appointment of Mr. S. C. Khaneja, who retires by rotation	Ordinary Resolution	Approved by Requisite Majority
4	Re-appointment Mr. Virender Khaneja who retires by rotation	Ordinary Resolution	Approved by Requisite Majority
Special Resolution			
There was no item for consideration under special business			

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Integrated Financial Services Limited


Kunal Khaneja
Director
(DIN: 00347845)